

WHITEHALL CITY COUNCIL

AGENDA

May 07, 2019

CALL TO ORDER:

7:00 p.m., Council Chamber at City Hall
by President Graham.

MOMENT OF SILENCE:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Larry Morrison
Robert Bailey
Chris Rodriguez
Lori Elmore
Karen Conison
Wes Kantor
Jo Anna Heck

APPROVAL OF MINUTES:

April 16, 2019 Agenda and Regular Meeting Minutes

SPECIAL PRESENTATION:

Erika Clark-Jones, Executive Director, Celebrate One

POLL PUBLIC:

STANDING COMMITTEE REPORTS:

1. Administration and Financial Management – Chairperson Bailey
2. Community and Elder Advocacy – Chairperson Elmore
3. Community Standards and Enforcement – Chairperson Rodriguez
4. Economic Development – Chairperson Morrison
5. Infrastructure, Maintenance and Services – Chairperson Heck
6. Public Safety – Chairperson Conison
7. Parks and Recreation – Chairperson Kantor

OFFICIALS' REPORTS:

1. Mayor Kim Maggard
2. City Attorney Michael T. Bivens
3. City Auditor Dan Miller
4. Director of Development and Public Service Zach Woodruff
5. Director of Public Safety Van Gregg
6. Treasurer Steve Quincel
7. Council President Graham

COMMUNICATIONS, PETITIONS AND CLAIMS:

1. Notice from the Ohio Division of Liquor Control for a transfer of ownership of the D5 D6 liquor permit for GUILER INVESTMENTS CORP., D.B.A. TAILGATERS SPORTS BAR & GRILL, 4680 EAST MAIN STREET, WHITEHALL, OHIO 43213 to the B & Z INVESTMENTS LLC, D.B.A. TAILGATERS SPORTS BAR & GRILL, 4680 EAST MAIN STREET, WHITEHALL, OH 43213.
2. Notice from the Ohio Division of Liquor Control for a transfer of one hundred shares of stock from the D5 D6 liquor permit to TRIPP GLOBAL CHANCE LLC, DBA PLAYERS, 4380 EAST MAIN STREET, WHITEHALL, OHIO 43213.
3. Notice from the Ohio Division of Liquor Control for a transfer of ownership of the C1,C2, D6 liquor permit for HARI KARUNA INC. D.B.A. SUPER SAVER, 555 SOUTH HAMILTON ROAD, WHITEHALL, OHIO 43213 to the NANAK GRS & H INC., D.B.A. SUPER SAVER, 555 SOUTH HAMILTON ROAD, WHITEHALL, OH 43213.
4. Agenda for the May 2, 2019 meeting of the Planning Commission.

VERIFICATION OF COPIES:

Roll call on whether each member of council was given a copy of each item of legislation listed on the agenda prior to the meeting and including any add-on legislation.

THIRD READING:

THERE IS NO LEGISLATION FOR THIRD READING.

SECOND READING:

RESOLUTION NO. 021-2019

APPROVING AND ADOPTING THE FRANKLIN COUNTY NATURAL HAZARDS MITIGATION PLAN AND DECLARING AN EMERGENCY.

FIRST READING:

ORDINANCE NO. 053-2019

AUTHORIZING ADOPTION OF THE MAY 2019 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY OF WHITEHALL, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 054-2019

MAKING AND APPROVING A FUND TRANSFER IN THE AMOUNT OF FORTY-TWO THOUSAND TWO HUNDRED FORTY-NINE AND 50/100 DOLLARS (\$42,249.50) FROM THE WIMPITIE FUND (279) TO THE GENERAL FUND (101) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 055-2019

TRANSFERRING NINE THOUSAND SIX HUNDRED FIVE AND 97/100 DOLLARS (\$9,605.97) FROM PREVIOUSLY UNAPPROPRIATED MONIES IN THE GENERAL FUND (101) TO THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316); MAKING A SUPPLEMENTAL APPROPRIATION OF SIXTEEN THOUSAND FOUR HUNDRED TWO AND 88/100 DOLLARS (\$16,402.88) FROM THE ECONOMIC DEVELOPMENT INCENTIVES/PLANNING FUND (316) TO ECONOMIC DEVELOPMENT INCENTIVES EXPENSE ACCOUNT (316-000-50000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 056-2019

UNAPPROPRIATING NINETY-FOUR THOUSAND TWO HUNDRED THIRTY AND NO/100 DOLLARS (\$94,230.00) FROM THE PARK IMPROVEMENTS EXPENSE ACCOUNT (303.000.54000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 057-2019

AUTHORIZING THE CREATION OF THE 2018 SAFE PARKS GRANT ACCOUNT (273-000-51000); ADVANCING SIX THOUSAND SIX HUNDRED AND 00/100 DOLLARS (\$6,600.00) FROM UNAPPROPRIATED MONEY IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE SAFE PARKS GRANT FUND (273); MAKING A FUND TRANSFER OF SEVEN HUNDRED THIRTY-THREE AND 33/100 DOLLARS (\$733.33) FROM UNAPPROPRIATED MONIES IN THE LAW ENFORCEMENT TRUST FUND (241) TO THE SAFE PARKS GRANT FUND (273); MAKING AN APPROPRIATION OF SEVEN THOUSAND THREE HUNDRED THIRTY-THREE AND 33/100 DOLLARS (\$7,333.33) FROM THE SAFE PARKS GRANT FUND (273) TO THE 2018 SAFE PARKS GRANT ACCOUNT (273-000-51000) AND DECLARING AN EMERGENCY.

ORDINANCE NO. 058-2019

APPROVING THE “DECLARATION OF RESTRICTIONS” REGARDING THE BIG WALNUT TRIBUTARY RESTORATION PROJECT LOCATED WITHIN WHITEHALL COMMUNITY PARK.

ORDINANCE NO. 059-2019

PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,200,000 FOR THE PURPOSE OF PAYING THE COSTS OF THE IMPROVEMENT AND EXPANSION OF THE CITY’S MUNICIPAL RECREATION FACILITIES BY CONSTRUCTING, RECONSTRUCTING, FURNISHING AND EQUIPPING THE FACILITY AT WHITEHALL COMMUNITY PARK, INCLUDING ONE OR MORE ADDITIONS THERETO, TOGETHER WITH ALL NECESSARY AND RELATED APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 022-2019

RESOLVING TO APPROVE “THEN AND NOW” CERTIFICATES AND DECLARING AN EMERGENCY.

RESOLUTION NO. 023-2019

AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT AN OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (OCJS) GRANT THROUGH THE OHIO COMMUNITY-POLICE RELATIONS GRANT PROGRAM AND DECLARING AN EMERGENCY.

POLL PUBLIC:

COMMUNITY DATE BOARD:

POLL COUNCIL: MORRISON; BAILEY; RODRIGUEZ;
ELMORE; CONISON; KANTOR; HECK

ADJOURN: